

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

December 16, 2004

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of November 18, 2004-Beulah Coughenour, Chairperson.
2. Approval of the Meeting Memorandum of an Executive Session of November 18, 2003- Beulah Coughenour, Chairperson
3. Financial Report- Robert Erney, Financial Manager.
4. Report of Veolia Water Indianapolis LLC- David Gadis, Vice President of Operations.
5. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations.
6. Resolution No. 43, 2004- Resolution Approving of an Additional Appropriation of Character 4 Funds of the 2004 Budget- Robert Erney, Financial Manager.
7. Resolution No. 44, 2004- Approval of Capital Projects (2004)- Carlton E. Curry, Director of Contracts and Operations.
8. Resolution No. 45, 2004- Approval of Capital Projects (2005)-Carlton E. Curry, Director of Contracts and Operations.
9. Resolution No. 46, 2004- Approval of Bids for Department Capital Projects and Department Construction Projects- Robert Erney, Financial Manager.
10. Resolution No. 47, 2004- Approval of 2005 Consultant Contracts- Carlton E. Curry, Director of Contracts and Operations, Robert Erney, Financial Manager and Andrew I. Klineman, General Counsel.
11. Resolution No. 48, 2004- Approval of Amendment to Consultant Contract- Robert Erney, Financial Manager.
12. Other Business
 - a. Other Board Business
 - b. Public Comment